

17 November 2011

The Manager
 Companies Announcements Office
 Australian Stock Exchange
 20 Bridge Street
 SYDNEY, NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(1) of the Corporations Act, the results of resolutions voted on at the Annual General Meeting held today, 17 November 2011 at 4 pm are as follows:

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2011.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
17,813,085	3,874,596	180,446	319,335

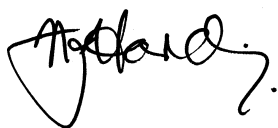
The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 – Re-election of Mr Michael Billing as a Director.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
24,116,056	2,079,615	310,312	1,529,437

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,



Nick Harding
 Company Secretary

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